

P03000065155

JOSE L. RODRIGUEZ, C.P.A.
541 W. Manchester Blvd., Suite 205
Inglewood, CA 90301

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

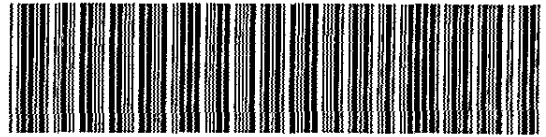
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023395381

10/06/03--01044--019 **43.75

FILED
03 OCT 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

JOSE L. RODRIGUEZ, C.P.A.
541 W. MANCHESTER BLVD., STE 205
INGLEWOOD, CA 90301

SUBJECT: JLR REAL ESTATE, INC.
Ref. Number: P03000065155

We have received your document for JLR REAL ESTATE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00055766

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JLR REAL ESTATE, INC.,

(present name)

P03000065155

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII INICIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION I/
ARE:

TITLE: PRES
Jose L. Rodriguez
541 W. Manchester Blvd.# 205
Inglewood, California 90301 USA

ARTICLE VIII EFFECTIVE DATE FOR THE APPOINTMENT OF PRESIDENT

~~10/01/2003~~ 10/01/2003

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

03 OCT 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THIRD: The date of each amendment's adoption: ~~10/01/2003~~ 10/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of September, 2003.

Signature

José L. Rodríguez - INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE L. RODRIGUEZ
(Typed or printed name)

(Title)